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MINUTES OF SPECIAL RDA MEETING – SEPTEMBER 22, 2009

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, SEPTEMBER 22, 2009, AT 6:46 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Carolynn Burt
Joel Coleman
Dennis J. Nordfelt
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Mike Wells, Acting Police Chief
John Janson, Acting CED Director
Tim Bywater, Acting City Attorney
Dan Johnson, Public Works Department
Jake Arslanian, Public Works Department
Aaron Crim, Administration

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Carolynn Burt who expressed thanks and gratitude to the Mayor and City Council and acknowledged all candidates that ran for municipal offices in the recent Primary Election. She also read inspirational quotes from Albert Einstein and Abraham Lincoln.

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RESOLUTION NO. 09-23, APPROVE TRIPLE NET LEASE AGREEMENT WITH MOUNTAIN WEST EYECARE, INC., FOR LEASE OF PROPERTY LOCATED AT 2727 WEST 3500 SOUTH IN WEST VALLEY CITY

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-23 which would approve a Triple Net Lease Agreement with Mountain West Eyecare, Inc., in the amount of \$4,000.00 per month, for lease of property located at 2727 West 3500 South in West Valley City.

Mr. Pyle stated the Agency had acquired the subject commercial property located in the City Center Redevelopment Project Area and which would play a key role in renewal of that area. He further stated by owning the property the Agency would have control over its use and development and thus insure its development in accordance with Agency and City vision for the City Center.

The Chief Executive Officer reported that until such time as the Agency was prepared to begin construction of the Project Area, the Agency desired to lease the building to one of the current tenants, Dr. Michael Brown of Mountain West EyeCare, Inc. He also reported the proposed lease was a commercial, triple net lease with a month-to-month tenancy after August 2009.

Mr. Pyle further discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Winder moved to approve Resolution No. 09-23, a Resolution Approving a Triple Net Lease Agreement with Mountain West Eyecare, Inc., for the Lease of Property Located at 2727 West 3500 South in West Valley City. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

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Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY, THE SPECIAL REGULAR MEETING OF TUESDAY, SEPTEMBER 22, 2009, WAS ADJOURNED AT 6:48 P.M. BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the Redevelopment Agency held Tuesday, September 22, 2009.

Sheri McKendrick, MMC
Secretary

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